

**PARKS AND RECREATION COUNCIL MEETING**

**LOCATION:  
Lums Pond State Park  
Nature Center  
1068 Howell School Road  
Bear, DE 19701  
302-368-6989**

**Thursday, February 11, 2016  
9:30 a.m.**

**AGENDA**

- I. Introductions/Announcements**
- II. Official Business/Council Activities**
  - A. Approval of Minutes
  - B. Chairman's Report
  - C. Council Member Reports
    - 1. Fort Delaware Society
    - 2. Natural Areas Advisory Council
    - 3. Wildlife Management Committee
    - 4. Resident Curatorship Committee
- III. Public Comment**
- IV. Staff Reports**
  - A. Policy/Legislation
  - B. Section Updates
    - a. Office of Administration
    - b. Operations, Maintenance, and Programming
    - c. Planning, Preservation, and Development
- V. Land and Water Conservation Trust Funds**
- VI. Old Business**
  - A. Rules & Regulations
- VII. New Business**
  - A. Council by-laws
  - B. Storm damage – Blizzard of 2016
- VIII. Upcoming Events**
  - A. Parks School – February 24, 2016
  - B. Remaining 2016 Council meetings – (schedule meeting in May, Aug, November)
- IX. Adjournment**

**\*\*Optional: After lunch, a tour of the Lums Pond campground will be offered**